



**SPECIAL
CASCADE COUNTY COMMISSION MEETING
June 28, 2016
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
11:30 a.m.**

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). These minutes were officially approved at the July 12, 2016 Commission meeting.

PRESENT:

Commission: Commissioner Jane Weber, Commissioner Jim Larson and Chairman Joe Briggs is excused and in Washington D.C.
Staff seated with Commission – Carey Ann Haight, Bonnie Fogerty, and Marie Johnson

Public: None

CALL TO ORDER: Commissioner Weber called the special meeting to order.

PLEDGE OF ALLIGIANCE: Everyone participated in reciting the pledge of allegiance.

SPECIAL MEETING ITEM #1

MOTION TO APPROVE/DISAPPROVE

CONTRACT 16-113 20324544

Montana Department of Commerce Big Sky Economic Development Trust Fund Program. Contract #MT-BSTF-1-1-16-20. Effective dates March 22, 2016 through March 22, 2017. Total reimbursement amount not to exceed \$112,500

Commissioner Weber stated that this is part one of a three-part process to distribute funds to Great Falls Development Authority, and Anderson Steel for equipment purchase and creation of jobs in Montana.

Commissioner Larson made a **MOTION** to approve Contract 16-113.
Motion carries 2-0

**PUBLIC PARTICIPATION IN DECISIONS OF BOARD AND
ALLOWANCE OF PUBLIC COMMENT ON MATTERS THE
COMMISSION HAS JURISDICTION, ON ITEMS NOT
COVERED BY TODAY'S AGENDA.** None

ADJOURNMENT: The meeting was adjourned at 11:38 am